1	STATE OF NEW JERSEY
2	CASINO CONTROL COMMISSION
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5	PUBLIC MEETING NO. 12-09-12
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9	Wednesday, September 12, 2012
10	Atlantic City Commission Offices
11	Joseph P. Lordi Public Meeting Room - First Floor
12	Tennessee Avenue and Boardwalk
13	Atlantic City, New Jersey 08401
14	10:33 a.m. to 10:45 a.m.
15	
16	
17	Certified Court Reporter: Darlene Sillitoe
18	
19	GUY J. RENZI & ASSOCIATES
20	GOLDEN CREST CORPORATE CENTER
21	2277 STATE HIGHWAY #33, SUITE 410
22	TRENTON, NEW JERSEY 08690
23	(609) 989-9199 - (800) 368-7652
24	www.renziassociates.com
25	

1	BEFORE:
2	CASINO CONTROL COMMISSION: MATTHEW B. LEVINSON, CHAIR
3	SHARON ANNE HARRINGTON, VICE CHAIR ALISA COOPER, COMMISSIONER
4	ADIDA COOLEK, COPPIEDIONEK
5	PRESENT FOR THE CASINO CONTROL COMMISSION: DARYL W. NANCE, ADMINISTRATIVE ANALYST
6	DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER
7	OFFICE OF THE GENERAL COUNSEL: DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
8	SECRETARY MARY WOZNIAK, ASSISTANT GENERAL COUNSEL
9	TERESA M. PIMPINELLI, SENIOR COUNSEL SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
10	JACK PLUNKETT, LICENSING MANAGER
11	DIVISION OF GAMING ENFORCEMENT: DEPUTY ATTORNEYS GENERAL
12	TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
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1	A P P E A R	ANCES:
2	ITEM NO. 9	TRACY E. RICHARDSON, DEPUTY ATTORNEY  GENERAL
3		SANDRA DeLIA, LEGAL SUPPORT SPECIALIST MICHAEL A. MAGAZZU, ESQ.
4		FOR: CAESARS ENTERTAINMENT CORPORATION
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1	2 CENTRA	
1	AGENDA	
2	PUBLIC MEETING NO. 12-09-12 SEPTEMBER 12, 2012, 10:33 a.m.	
۷	ITEM PAGE VOTE	
3	1 Ratification of the minutes of the 7 8	
3	August 8, 2012, public meeting	
4	2 Applications for initial casino key 8 9	
7	employee licenses:	
5	a) Thomas Battista	
5	b) Candace E. Brown	
6	c) Adam J. Faris	
Ŭ	d) Julie L. Grabowski	
7	e) Joseph L. Griffin	
,	f) John L. Katapodis	
8	g) Maryanne T. Klemmer	
-	h) Delora J. LoDuca	
9	i) David E. Manning	
	j) William J. Perry	
10	k) David M. Reccoppa	
	1) Livingston N. Simpson	
11	3 Applications for resubmitted casino 9 10	
	key employee licenses:	
12	a) Paul L. Bohrer	
	b) Daniel J. Cummings	
13	c) Joseph M. Desimone	
	d) Ming M. Flesch	
14	e) Pamela A. Garman	
4 =	f) Anthony C. Grover	
15	g) Phyllis J. Guerra	
1.0	h) George S. Herse	
16	i) William R. Hopper	
17	j) John H. Houston k) Sherlene L. Hurd	
Ι/	l) Kenneth J. Karpolorich	
18	m) Gloria Leader	
10	n) Francis X. McCarthy, Jr.	
19	o) Glenn Mercado	
10	p) James E. O'Keefe	
20	q) Joseph T. Petruzzi	
	r) James L. Wright, III	
21	4 Applications for casino key employee 11 11	
	licenses and for qualification:	
22	a) Eleni Lemoniotis	
	b) Joseph C. Watson	
23	5 Temporary casino key employee licenses 13 16	
	issued between August 8, 2012, and September	
24	11, 2012, pursuant to Delegation of	
	Authority Resolution No. 11-05-23-11C	
25		

1	CONTINUED AGENDA PUBLIC MEETING NO. 12-09-12
2	SEPTEMBER 12, 2012, 10:33 a.m.
	ITEM PAGE VOTE
3	6 Petition of Marina District Development 14 16 Company, LLC (d/b/a Borgata Hotel Casino
4	<pre>&amp; Spa) for the issuance of a temporary casino key employee license to Rebecca</pre>
5	Schultz pursuant to NJSA 5:12-89(3) and to permit her pursuant to NJAC 13:69C-2.6 to
6	assume the duties and exercise the powers of Vice President of Food and Beverage
7	without having been found qualified (DGE-PRN 1871201)
8	7 Requests for inactivation of casino key 16 18 employee licenses:
9	<ul><li>a) Steven A. Ball</li><li>b) Robert B. Bell</li></ul>
10	c) John M. Derichie d) Judith S. Kremer
11	e) Nicholas J. Lapergola f) Jane J. Lock
12	g) Martha McGowan h) Albert P. Renzulli, Jr.
13	i) Michael A. Souza j) Michael W. Stevens
14	<pre>k) Donna White 8 Reconsideration of a Commission Order 18 19</pre>
15	suspending the casino key employee license of Deborah Sherman (12-0006-RK)
16	9 Consideration of the qualification of 20 21 Eileen A. Moore to serve as a member of
17	the Capital Committee of Caesars Entertainment Corporation
18	10 Petition of DGMB Casino, LLC, and MGA adj. Gaming NJ, LLC, for approval of a Management
19	Agreement pursuant to NJSA 5:12-82c (DGE PRN 2301201)
20	11 Petition of MGA Gaming NJ, LLC, for a adj. determination of status as a casino Service
21	<pre>Industry Enterprise pursuant to NJSA 5:12-92a (DGE PRN 2301202)</pre>
22	
23	
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1	(Public Meeting 12-09-12 was commenced
2	at 10:33 a.m.)
3	MR. NANCE: Good morning. I'd like to
4	read an opening statement:
5	This is to advise the general public
6	that in compliance with Chapter 231 of the
7	public laws of 1975 entitled "Senator Bryon M.
8	Baer Open Public Meeting Act," the New Jersey
9	Casino Control Commission on December 8, 2011,
10	filed with the Secretary of State at the State
11	House in Trenton an annual meeting schedule.
12	On December 14th, 2011, copies were mailed to
13	subscribers.
14	Members of the press will be permitted
15	to take photographs. We ask that this be done
16	in a manner which is not disruptive or
17	distracting to the Commission.
18	The use of cell phones in the public
19	meeting room is prohibited.
20	Any member of the public who wishes to
21	address the Commission will be given the
22	opportunity to do so before the Commission
23	adjourns for the day.
24	Please stand for the Pledge of
25	Allegiance.

1	(The flag salute was recited.)
2	MS. FAUNTLEROY: Good morning,
3	Commissioners. If you would note your
4	appearances when I call your name for the
5	record, please.
6	Commissioner Cooper?
7	COMMISSIONER COOPER: Here.
8	MS. FAUNTLEROY: Vice Chair Harrington
9	VICE CHAIR HARRINGTON: Here.
10	MS. FAUNTLEROY: Chairman Levinson?
11	CHAIR LEVINSON: Here.
12	MS. FAUNTLEROY: Thank you.
13	The first matter that we have on the
14	agenda is the ratification of the
15	closed-session minutes and identification of
16	the matters discussed during closed session.
17	We discussed several key employee
18	license application matters as well as the
19	litigation update of Linda Brooks versus CCC
20	and Edwards versus CCC.
21	First matter on the agenda is the
22	ratification of the August 8, 2012, public
23	meeting minutes.
24	CHAIR LEVINSON: Is there a motion to

1	meeting.
2	COMMISSIONER COOPER: I'd like to second
3	that motion.
4	VICE CHAIR HARRINGTON: I move that we
5	ratify the minutes of August 8th.
6	CHAIR LEVINSON: Is there a second?
7	COMMISSIONER COOPER: Yes. There is a
8	second.
9	CHAIR LEVINSON: The motion has been
10	made and seconded.
11	Is there any discussion?
12	(No response.)
13	CHAIR LEVINSON: Seeing none, all in
14	favor say "aye."
15	(Ayes.)
16	CHAIR LEVINSON: Opposed?
17	(No response.)
18	CHAIR LEVINSON: Motion carries.
19	MS. FAUNTLEROY: Thank you.
20	Agenda Item No. 2 are the applications
21	for the initial casino key employee licenses.
22	They include applications by: Thomas Battista,
23	Candace Brown, Adam Faris, Julie Grabowski,
24	Joseph Griffin, John Katapodis, Maryanne

1	Perry, David M. Reccoppa, and Livingston
2	Simpson.
3	CHAIR LEVINSON: Is there a motion on
4	this matter?
5	COMMISSIONER COOPER: I move excuse
6	me. I move that we grant the 12 initial casino
7	key employee license applications.
8	CHAIR LEVINSON: Thank you.
9	Is there a second?
10	VICE CHAIR HARRINGTON: I second.
11	CHAIR LEVINSON: Motion has been made
12	and seconded.
13	Is there any discussion?
14	(No response.)
15	Seeing none, all those in favor, say
16	"aye."
17	(Ayes.)
18	CHAIR LEVINSON: Opposed?
19	(No response.)
20	CHAIR LEVINSON: Motion carries.
21	MS. FAUNTLEROY: Thank you.
22	Agenda Item 3 are the applications for
23	resubmitted casino key employee licenses, and
24	they include: Paul Bohrer, Daniel Cummings,

1	Anthony Grover, Phyllis Guerra, George Herse,
2	William Hopper, John Houston, Sherlene Hurd,
3	Kenneth Karpolorich, Gloria Leader, Francis
4	McCarthy, Jr., Glenn Mercado, James O'Keefe,
5	Joseph Petruzzi, and James L. Wright, III.
6	CHAIR LEVINSON: Thank you.
7	Is there a motion on this matter?
8	VICE CHAIR HARRINGTON: I move that we
9	grant the 18 resubmitted casino key employee
10	licenses.
11	CHAIR LEVINSON: Thank you.
12	Is there a second?
13	COMMISSIONER COOPER: Yes. I'd like to
14	second the motion.
15	CHAIR LEVINSON: The motion is made and
16	seconded.
17	Is there any discussion on this matter?
18	(No response.)
19	CHAIR LEVINSON: Seeing none, all in
20	favor, say "aye."
21	(Ayes.)
22	CHAIR LEVINSON: Opposed?
23	(No response.)
24	CHAIR LEVINSON: The motion carries

1	Agenda Item No. 4 includes applications
2	for casino key employee licenses and for
3	qualification. You have two matters: Eleni
4	Lemoniotis and Joseph C. Watson.
5	I'll call Miss Lemoniotis first.
6	CHAIR LEVINSON: Okay. Is there a
7	motion?
8	COMMISSIONER COOPER: I move that we
9	grant the resubmitted key license and
10	qualification.
11	CHAIR LEVINSON: Thank you.
12	Is there a second?
13	VICE CHAIR HARRINGTON: I'll second that
14	motion.
15	CHAIR LEVINSON: The motion has been
16	made and properly seconded.
17	Is there any discussion?
18	(No response.)
19	CHAIR LEVINSON: Seeing none, this is a
20	roll call vote.
21	MS. FAUNTLEROY: Yes.
22	Commissioner Cooper?
23	COMMISSIONER COOPER: Yes.
24	MS. FAUNTLEROY: Vice Chair Harrington?

1	MS. FAUNTLEROY: Chairman Levinson?
2	CHAIR LEVINSON: Yes.
3	The motion carries.
4	MS. FAUNTLEROY: Thank you.
5	The second matter, Joseph C. Watson.
6	CHAIR LEVINSON: Is there a motion?
7	VICE CHAIR HARRINGTON: I move that we
8	accept the nomination of Joseph C. Watson for
9	Vice President of National Marketing for
10	Boardwalk Regency Corporation and grant his
11	resubmitted key license and qualification.
12	CHAIR LEVINSON: Thank you.
13	The motion has been made.
14	Is there a second?
15	COMMISSIONER COOPER: Yes. I'd like to
16	make a second.
17	CHAIR LEVINSON: The motion is made and
18	seconded.
19	Is there any discussion?
20	(No response.)
21	CHAIR LEVINSON: Seeing none, this is a
22	roll call vote.
23	MS. FAUNTLEROY: Commissioner Cooper?
24	COMMISSIONER COOPER: Yes.

1	VICE CHAIR HARRINGTON: Yes.
2	MS. FAUNTLEROY: And Chairman Levinson?
3	CHAIR LEVINSON: Yes.
4	The motion carries.
5	MS. FAUNTLEROY: Item No. 5 are for
6	identification purposes only, and they include
7	the temporary casino key employee licenses
8	issued between August 8th, 2012, and September
9	11, 2012, pursuant to Delegation of Authority
10	Resolution No. 11-05-23-11C.
11	Jack Plunkett, Manager of Licensing is
12	here to present the matter to the Commission.
13	CHAIR LEVINSON: Thank you.
14	MR. PLUNKETT: Good morning, Chair and
15	Commissioners.
16	CHAIR LEVINSON: Good morning.
17	MR. PLUNKETT: For your information,
18	subsequent to the August 8th public meeting,
19	the following individuals have been granted
20	temporary key licenses: Joseph D. Bowen, Jr.,
21	Richard Bryne, Nicholas DeGennaro, Brendan
22	Hanley, Donald Hann, Matthew Hosker, Michael
23	Lombardo, Kenneth Lutz, Mark McAllister,
24	Deborah Monforto, Robert Nicayo, Lance

1	and Arsh Vohra.
2	No further action is required at this
3	time.
4	CHAIR LEVINSON: Thank you.
5	I would like to note that the proper GMs
6	and counsels were notified by letter from me
7	that the Commission is committed to expediting
8	requests for temporary licenses through a
9	streamlined procedure that allows the issuance
10	of temporary keys between our meetings. It's
11	important that people that can work are able to
12	work without any delay, and the Commission is
13	doing everything that we can to support that
14	and get that going.
15	So thank you.
16	MS. FAUNTLEROY: Okay. Agenda Item No.
17	6 is the petition of Marina District
18	Development Company, LLC, doing business as
19	Borgata Casino Hotel & Spa for the issuance of
20	a temporary casino key license and temporary
21	qualification for Rebecca Schultz, pursuant to
22	NJSA 5:12-89e and to permit her pursuant to
23	NJSA 13:69C-2.6 to assume the duties and
24	exercise the powers of Vice President of Food

1	CHAIR LEVINSON: Thank you.
2	Does the Division wish to be heard on
3	this matter? Do you want to
4	MS. RICHARDSON: Thank you, Chairman,
5	Commissioners.
6	CHAIR LEVINSON: Good morning.
7	MS. RICHARDSON: The Division has no
8	objection to the application. And we also
9	reviewed a draft resolution and have no
10	objection to it.
11	CHAIR LEVINSON: Thank you very much.
12	MS. RICHARDSON: Thank you.
13	CHAIR LEVINSON: Is there a motion on
14	this matter?
15	COMMISSIONER COOPER: Yes. I move that
16	we move approve the petition and issue a
17	temporary casino key employee license to
18	Rebecca Schultz and permit her to assume the
19	duties and exercise the powers of Vice
20	President of Food and Beverage for Marina
21	District Development Company, LLC, pending
22	plenary licensure and qualification and
23	subject pardon me to the conditions set
2./	forth in NICA 5.12-890 and NIAC 13.69C-2 7(a)

1	Is there a second?
2	VICE CHAIR HARRINGTON: Second.
3	CHAIR LEVINSON: The motion has been
4	made and seconded.
5	Is there any discussion?
6	(No response.)
7	Seeing none, this is a roll call vote.
8	MS. FAUNTLEROY: Madame Commissioner
9	Cooper?
10	COMMISSIONER COOPER: Yes.
11	MS. FAUNTLEROY: Vice Chair Harrington?
12	VICE CHAIR HARRINGTON: Yes.
13	MS. FAUNTLEROY: Chairman Levinson?
14	CHAIR LEVINSON: Yes.
15	The motion carries.
16	MS. FAUNTLEROY: Thank you.
17	Item No. 7 are requests for inactivation
18	of casino key employee licenses.
19	Licensing Manager Jack Plunkett is here
20	at the counsel table to present the matter to
21	you for your consideration.
22	CHAIR LEVINSON: Thank you.
23	MR. PLUNKETT: For your consideration
24	today are the names of 11 casino key employee

1	ends of the 31st of this month. In lieu of
2	filing the resubmission review and licensing
3	fee, they requested to have their license
4	placed on an inactive list for a period not to
5	exceed five years.
6	Staff recommends that the following key
7	licensees be placed on the inactive list:
8	Steven Ball, Robert Bell, John Derichie, Judith
9	Kremer, Nicholas Lapergola, John [sic] Lock,
10	Martha McGowan, Albert Renzulli, Michael Souza,
11	Michael Stevens, and Donna White. That's it.
12	CHAIR LEVINSON: Okay. Commissioners,
13	is there a motion on this matter?
14	VICE CHAIR HARRINGTON: I move that we
15	grant the requested relief and order that the
16	11 casino key employee licenses be inactivated.
17	CHAIR LEVINSON: Thank you.
18	The motion has been made. Is there a
19	second?
20	COMMISSIONER COOPER: I'd like to second
21	that.
22	CHAIR LEVINSON: The motion has been
23	made and seconded. Is there any discussion?
24	(No response.)

1	in favor say "aye."
2	(Ayes.)
3	CHAIR LEVINSON: Opposed?
4	(No response.)
5	CHAIR LEVINSON: The motion carries.
6	MS. FAUNTLEROY: Thank you.
7	Agenda Item No. 8 is the reconsideration
8	of a Commission order suspending the casino key
9	employee license of Deborah Sherman.
10	Senior Counsel Teresa Pimpinelli is here
11	at counsel table to present the matter for your
12	consideration.
13	CHAIR LEVINSON: Thank you.
14	MS. PIMPINELLI: Good morning, Chairman,
15	Commissioners.
16	CHAIR LEVINSON: Good morning.
17	MS. PIMPINELLI: As General Counsel
18	Fauntleroy said, before you is the matter of
19	the reconsideration of this order.
20	I would ask if Miss Sherman is present
21	or represented, but it appears she is not. She
22	was advised that the matter would be considered
23	today.
24	The Division has asked the Commission to

1	matter is now ready for your consideration.
2	I'd be happy to answer any questions.
3	CHAIR LEVINSON: Thank you.
4	Is there a motion on this matter?
5	COMMISSIONER COOPER: I move that we
6	find that the Respondent has satisfied her
7	outstanding obligations and, A, vacate the
8	Commission's September 1st, 2010, order
9	suspending Ms. Sherman's casino key employee
10	license; and, B, order that Miss Sherman be
11	removed from the restricted list.
12	CHAIR LEVINSON: Thank you.
13	Is there a second?
14	VICE CHAIR HARRINGTON: I'll second that
15	motion.
16	CHAIR LEVINSON: The motion has been
17	made and seconded. Is there any discussion?
18	(No response.)
19	CHAIR LEVINSON: Seeing none, all those
20	in favor, say "aye."
21	(Ayes.)
22	CHAIR LEVINSON: Opposed?
23	(No response.)
24	CHAIR LEVINSON: The motion carries.

1	MS. FAUNTLEROY: Thank you.
2	Agenda Item No. 9 is the consideration
3	of the qualification of Eileen A. Moore to
4	serve as a member of the Capital Committee of
5	Caesar's Entertainment Corporation.
6	Paralegal Specialist Sandy DeLia is here
7	at the table to present the matter to the
8	Commission today.
9	CHAIR LEVINSON: Thank you.
10	Does Counsel wish to be heard in this
11	matter?
12	Good morning, Mike.
13	MR. MAGAZZU: Good morning. Thank you,
14	Mr. Chairman, members of the Commission.
15	We've reviewed the draft resolution
16	internally. We find the terms of that
17	resolution satisfactory. We ask that you vote
18	in favor of it.
19	CHAIR LEVINSON: Thank you.
20	Does the Division wish to be heard?
21	MS. RICHARDSON: Thank you, Chairman,
22	Commissioners. Tracy Richardson for the
23	Division of Gaming Enforcement.
24	We've filed a report dated August 28th

1	We've also reviewed the draft resolution and
2	have no objection to it.
3	CHAIR LEVINSON: Thank you very much.
4	MR. RICHARDSON: Thank you.
5	CHAIR LEVINSON: Commissioners, is there
6	any motion?
7	VICE CHAIR HARRINGTON: I'll move that
8	we adopt the draft resolution and find Eileen
9	A. Moore qualified to serve as the Capital
10	Committee of Caesar's Entertainment Corp. in
11	accordance with NJSA 5:12-85.1C, NJSA 5:12-89b
12	(1) and (2), and NJAC 13:69C-2.7.
13	CHAIR LEVINSON: Thank you.
14	The motion has been made. Is there a
15	second?
16	COMMISSIONER COOPER: I'd like to make a
17	second.
18	CHAIR LEVINSON: Thank you.
19	The motion has been made and seconded.
20	Is there any discussion?
21	(No response.)
22	CHAIR LEVINSON: Seeing none, this is a
23	roll call vote.
24	MS. FAUNTLEROY: Commissioner Cooper?

1	MS. FAUNTLEROY: Vice Chair Harrington?
2	VICE CHAIR HARRINGTON: Yes.
3	MS. FAUNTLEROY: Chairman Levinson?
4	CHAIR LEVINSON: Yes.
5	MS. FAUNTLEROY: Thank you.
6	CHAIR LEVINSON: The motion carries.
7	MR. MAGAZZU: Thank you.
8	MS. FAUNTLEROY: Thank you.
9	CHAIR LEVINSON: Thank you.
10	MS. FAUNTLEROY: Item No. 10 is the
11	petition of
12	Oh, I'm sorry.
13	CHAIR LEVINSON: Yeah. Agenda Item No.
14	10 and 11 have been adjourned to this Friday at
15	10 a.m.
16	And that's
17	MS. FAUNTLEROY: In accordance with the
18	Resolution 11-04-06-02, the next closed session
19	will be held on Wednesday, October 17, 2012, at
20	9:30 a.m. in the Commission offices.
21	However, a special meeting to consider
22	Petitions No. 12-09-12-10 and 12-09-12-11
23	referenced by Chairman Levinson previously will
24	be held at 10 a.m. on Friday, September 14, in

1	CHAIR LEVINSON: Thank you.
2	Is there anyone from the public that
3	wishes to be heard?
4	(No response.)
5	CHAIR LEVINSON: Seeing no one, I will
6	entertain a motion to adjourn.
7	VICE CHAIR HARRINGTON: So moved.
8	COMMISSIONER COOPER: Second.
9	CHAIR LEVINSON: Second? Okay.
10	All in favor?
11	(Ayes.)
12	CHAIR LEVINSON: Opposed?
13	(No response.)
14	CHAIR LEVINSON: Motion carries.
15	Meeting's over. Thank you.
16	MS. FAUNTLEROY: Thank you.
17	(Public Meeting 12-09-12 was adjourned
18	at 10:45 a.m.)
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1	
2	CERTIFICATE
3	
4	
5	I, DARLENE SILLITOE, a Certified Court
6	Reporter and Notary Public of the State of New
7	Jersey, certify that the foregoing is a true
8	and accurate transcript of the proceedings.
9	
10	
11	I further certify that I am neither
12	attorney, of counsel for, nor related to or
13	employed by any of the parties to the action;
14	further that I am not a relative or employee of
15	any attorney or counsel employed in this case;
16	nor am I financially interested in the action.
17	
18	
19	DARLENE SILLITOE, CCR
20	License No 30XI0102300
21	
22	Dated: September 14, 2012
23	My Notary Commission Expires July 22, 2014
24	ID No 2062871
25	